## **AGENDA**

## MONTHLY MEETING OF THE MUNICIPAL SERVICES COMMISSION OF THE CITY OF NEW CASTLE

Thursday, May 31, 2018 MSC Administrative Office 216 Chestnut Street, New Castle, DE 19720 4:00 pm

Α.	CALL	TO ORDER	4:00 P.M	

- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - a) Minutes of the April 19, 2018 monthly meeting
  - b) Minutes of the April 19, 2018 executive session
- D. TREASURER'S REPORTS
  - a) April 2018 Disbursements
- E. DEPARTMENT REPORTS
  - a) Accounting & Customer Service Department Report
  - b) Electric Department Report
  - c) Water Department Report
- F. FINANCIAL REPORTS
  - a) Monthly Financial Reports
- G. SECRETARY'S REPORT
  - a) DEMEC
  - b) Railroad License Renewal
  - c) MSC-Charter
  - d) City of New Castle Delaware Street Paving Project
- H. OLD BUSINESS

a)

- I. NEW BUSINESS
  - a) Fiber Tech Pole Attachment Agreement
- J. EXECUTIVE SESSION
  - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- K. SCHEDULE NEXT MEETING
- L. ADJOURNMENT

Posted: May 24, 2018